

Faculty Caucus Meeting Minutes

Meeting Date: April 15th, 2025

Time: 2:30 PM

Location: TEAMS

Attendance:

M. Barlett, E. Brindisi, E. Bush, M. Cameron, L. Charbonneau, S. Crocker, S. Dar, C. Ehrlich, M. Faitell, A. Fried, J. Ireland, A. Lewis, S. McCall, D. McDermott, S. McManus, A. Miller, C. Miller, K. Raab, B. Seaton, D. Sonne, D. Stevens, D. Swiss, C. Van Namee, L. Williams, R. Wittenberg

Meeting called to order at 2:32 PM

1. **Review of Agenda**
2. **Approval of Minutes from Tuesday, March 11, 2025**
 - I. S. Crocker moved to approve, S. McManus, seconded. Passed TEAMS Poll (16 Approved, 0 No, 0 Abstain = 16 total responses)
3. **Chair's report: S. Dar**
 - I. **VP Kahler**
 - i. Pre and post Caucus meeting with VP Kahler
 - ii. Adjunct Compensations
 - iii. Screening Process Forums
 - II. **CP Squires**
 - i. Construction updates
 - ii. Food labeling
 - III. **Senate Meeting (April)**
 - i. Items presented (First Read)
 - ii. Credit for experiential learning fee change
 - iii. Modifications to the Senate Bylaws
 - iv. FCCC resolution calling on the New York State Congressional Delegation to support the United States Department of Education
 - v. AI Guidelines Task Force Recommendations were voted on and Approved
 - vi. Calendar Committee update
 - IV. Next Meeting May 13th at 2:30 PM on TEAMS – during Finals week
 - i. Please send agenda items
4. **Old Business:**
 - I. **WH150 Renovations: A. Lewis**
 - i. Vote to "I vote to endorse the WH 150 renovation plan". J. Ireland motioned; R. Wittenberg seconded. Passed TEAMS Poll (17 Approved, 0 No, 1 Abstain = 16 total responses)
 - II. **Middle States Self Study Updates: R. Wittenberg**
 - i. [Faculty Caucus Middle States Update \(slides\)](#)

5. New Business:**I. FCCC Updates: A. Miller****i. [Presentation](#)**

- 1. [FCCC Resolution will be voted on in May Senate Meeting](#)**
- 2. On May 6th FCCC President Candice Vacin will be visiting MVCC**

II. Caucus Elections

- i. Position available**
- ii. Elections will be held during the May 13th meeting**
 - 1. Nominations will be accepted up until meeting**
- iii. Nomination Form**
- iv. Caucus Bylaws**

6. Open forum:

- I. Gen Ed committee approved updates to the Gen Ed form**
- II. Curriculum Committee needs to make a change to microcredential policy – hopefully it will get to Seante by the next Senate meeting. SUNY has put out a policy that they didn't have when MVCC set up theirs – we are changing to better align with SUNY's policies**
- III. Implications to Credit for Experiential Learning updates from SUNY - 1) flat fee impact; 2) how it is elevated (single Faculty member versus a committee).**
- IV. Please attend CCCAT on Friday April 25th**
- V. Heard CSTEP will be shutting down – do we know more about this?**
- VI. If you have any questions about Experiential Learning updates, please reach out to Holly Doty**
- VII. Encouraged going to CCCAT!! (virtual link is available if you register)**
- VIII. Have to vote on the Senate Bylaw updates, please make suggestions!**
- IX. How do dual credit/bridge students get advice**

7. Adjournment

- I. C. Miller motions to adjourn, S. McCall seconded. Unanimously approved.**
- o Next meeting: Tuesday, May 13 on TEAMS (During Final Exam Days)**

Secretary: Devin Sonne